

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WILLIAMS ALASKA PIPELINE COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0967784

010069547

DATE: 02-12-01

CERTIFICATE OF FORMATION

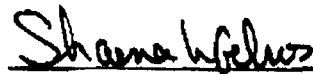
OF

WILLIAMS ALASKA PIPELINE COMPANY, L.L.C.

1. The name of the limited liability company is WILLIAMS ALASKA PIPELINE COMPANY, L.L.C.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of WILLIAMS ALASKA PIPELINE COMPANY, L.L.C., this 17th day of March, 2000.



Shawna L. Gehres, Authorized Person